

UNITED STATES DISTRICT COURT  
District of Massachusetts  
(Boston)

Joseph P. Schmitt, pro se,  
Plaintiff,

Civil Action No. \_\_\_\_\_

v.

Jeffrey Smith, et al.  
Defendants.

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Affidavit In Support of Motion  
FOR WAIVER OF Filing Fee AND to PROCEED IN  
FORMA PAUPERIS

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I, Joseph P. Schmitt, pro se plaintiff in the  
above-entitled action, do hereby depose and say:

1. I AM A temporary civil detainee being incarcerated  
at NEMANSKET Correctional Center (MA. TREATMENT CENTER),
2. As of the penning of this affidavit plaintiff  
has approximately \$1.19 in his "PERSONAL" institutional account,  
and approximately \$1,105.00 in his "SAVINGS" institutional account.
3. Plaintiff has had NO income from outside SOURCES  
for over a full year.
4. Plaintiff has NO source of income what-so-ever.
5. Plaintiff anticipates having to expend most of

## COMMONWEALTH OF MASSACHUSETTS

## DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20040217 14:12

Commit# : M81137

MASS. TREATMENT CENTER

Page : 1

Name : SCHMITT, JOSEPH, ,

Statement From 20030801

Inst : MASS. TREATMENT CENTER

To 20040217

Block : MPU - SEGREGATION UNIT

Cell/Bed : 011 /B

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
Total Transaction before this Period :						\$514.38	\$510.22	\$1,742.23	\$292.59
20030806 10:51	IC - Transfer from Inmate to Club A/c	1487392		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.21	\$0.00	\$0.00
20030807 15:33	IS - Interest	1512438		MTC		\$0.01	\$0.00	\$0.00	\$0.00
20030807 15:33	IS - Interest	1512439		MTC		\$0.00	\$0.00	\$1.88	\$0.00
20030815 08:40	AT - Account Transfer	1548241		MTC	~FOR COSMETICS~M81137 SCHMITT,JOSEPH PERSONAL	\$48.27	\$0.00	\$0.00	\$48.27
20030821 22:30	CN - Canteen	1573992		MTC	~Canteen Date : 20030821	\$0.00	\$48.33	\$0.00	\$0.00
20030825 14:06	AT - Account Transfer	1581432		MTC	~CANTEEN PURCHASE~M81137 SCHMITT,JOSEPH PERSONAL	\$41.57	\$0.00	\$0.00	\$41.57
20030826 10:58	AT - Account Transfer	1584740		MTC	~8/14/03 SICK CALL~M81137 SCHMITT,JOSEPH PERSONAL	\$6.00	\$0.00	\$0.00	\$6.00
20030826 10:58	IC - Transfer from Inmate to Club A/c	1584742		MTC	~8/14/03 SICK CALL~MEDICAL CO-PAYMENT - Z4~MEDICAL CO-PAYMENT - Z4	\$0.00	\$6.00	\$0.00	\$0.00
20030826 12:37	AT - Account Transfer	1585071		MTC	~FOR APPLIANCE ORDER~M81137 SCHMITT,JOSEPH PERSONAL	\$177.85	\$0.00	\$0.00	\$177.85
20030826 12:37	IC - Transfer from Inmate to Club A/c	1585073		MTC	~APPLIANCE ORDER~CANTEEN CORP. WASH ACCOUNT - Z6~CANTEEN CORP. WASH ACCOUNT - Z6	\$0.00	\$177.85	\$0.00	\$0.00
20030906 22:30	CN - Canteen	1631927		MTC	~Canteen Date : 20030906	\$0.00	\$42.59	\$0.00	\$0.00
20030910 07:59	IS - Interest	1655421		MTC		\$0.02	\$0.00	\$0.00	\$0.00
20030910 07:59	IS - Interest	1655422		MTC		\$0.00	\$0.00	\$1.72	\$0.00
20031008 17:01	IS - Interest	1790613		MTC		\$0.00	\$0.00	\$0.00	\$0.00
20031008 17:01	IS - Interest	1790614		MTC		\$0.00	\$0.00	\$1.45	\$0.00
20031015 13:07	AT - Account Transfer	1819493		MTC	~FOR POSTAGE~M81137 SCHMITT,JOSEPH PERSONAL	\$2.21	\$0.00	\$0.00	\$2.21
20031015 13:08	IC - Transfer from Inmate to Club A/c	1819495		MTC	~POSTAGE/CHRIS LACONTO	\$0.00	\$2.21	\$0.00	\$0.00
20031107 16:29	IS - Interest	1935512		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.00	\$0.00	\$0.00
20031107 16:29	IS - Interest	1935513		MTC		\$0.00	\$0.00	\$1.54	\$0.00
20031110 09:28	C1 - Transfer from Club to Inmate A/c	1941418		MTC	~refund for medical co-pays charged on 12/10/02, 4/7/03, 8/26/03 per Treasurer~M81137 SCHMITT,JOSEPH PERSONAL~MEDICAL CO-PAYMENT - Z4	\$18.00	\$0.00	\$0.00	\$0.00
20031114 11:23	IC - Transfer from Inmate to Club A/c	1967099		MTC	~1) SUPERINTENDANT MCI NORFOLK 2) CLERK OF COURTS J.J.MOAKLEY US COURTHOUSE~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.97	\$0.00	\$0.00
20031114 11:25	AT - Account Transfer	1967106		MTC	~FOR POSTAGE~M81137 SCHMITT,JOSEPH PERSONAL	\$0.97	\$0.00	\$0.00	\$0.97
20031118 15:50	C1 - Transfer from Club to Inmate A/c	1975217		MTC	~CANT REFUND 9/5~M81137 SCHMITT,JOSEPH PERSONAL~KCN WASH ACCOUNT - Z5	\$30.63	\$0.00	\$0.00	\$0.00
20031119 09:56	IC - Transfer from Inmate to Club A/c	1980357		MTC	~LETTER TO DENNIS BURKS~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.83	\$0.00	\$0.00

## COMMONWEALTH OF MASSACHUSETTS

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Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20031119 10:39	IC - Transfer from Inmate to Club A/c	1980528		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.83	\$0.00	\$0.00
20031120 22:31	CN - Canteen	1994679		MTC	~Canteen Date : 20031120	\$0.00	\$8.61	\$0.00	\$0.00
20031125 22:30	CN - Canteen	2006470		MTC	~Canteen Date : 20031125	\$0.00	\$10.50	\$0.00	\$0.00
20031204 11:29	IC - Transfer from Inmate to Club A/c	2047041		MTC	~JOSEPH T. CHAVEZ 43899 H4C203 6900 W. MILLEN DRIVE HOBBS, NM 88244~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.83	\$0.00	\$0.00
20031209 13:44	IS - Interest	2071538		MTC		\$0.02	\$0.00	\$0.00	\$0.00
20031209 13:44	IS - Interest	2071539		MTC		\$0.00	\$0.00	\$1.53	\$0.00
20031210 14:57	IC - Transfer from Inmate to Club A/c	2080857		MTC	~CHRISTOPHER LACONTO ATTY AT LAW 120 MAIN ST WORCESTER MA 01608~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.29	\$0.00	\$0.00
20031218 22:30	CN - Canteen	2126800		MTC	~Canteen Date : 20031218	\$0.00	\$13.93	\$0.00	\$0.00
20031219 13:25	IC - Transfer from Inmate to Club A/c	2129727		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.90	\$0.00	\$0.00
20031219 13:26	IC - Transfer from Inmate to Club A/c	2129728		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.85	\$0.00	\$0.00
20031219 13:38	IC - Transfer from Inmate to Club A/c	2129808		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.60	\$0.00	\$0.00
20031219 13:38	IC - Transfer from Inmate to Club A/c	2129809		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.83	\$0.00	\$0.00
20031224 22:30	CN - Canteen	2150916		MTC	~Canteen Date : 20031224	\$0.00	\$4.54	\$0.00	\$0.00
20040105 10:36	AT - Account Transfer	2192665		MTC	~2 @ 2.55 1)ACLU 99 CHAUNCY ST BOSTON ATTN: OLINDA SERY-BLE 2)AL TROISI, ESQ MASS CORR LGL SVS 8 WINTER ST BOSTON~M81137 SCHMITT,JOSEPH PERSONAL	\$5.10	\$0.00	\$0.00	\$5.10
20040105 10:38	IC - Transfer from Inmate to Club A/c	2192680		MTC	~LGL ML/AL TROISI, ESQ 8 WINTER ST MASS CORR LGL SVS BOSTON~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.55	\$0.00	\$0.00
20040105 10:39	IC - Transfer from Inmate to Club A/c	2192684		MTC	~A.C.L.U. 99 CHAUNCY ST. SUITE 310 BOSTON MASS ATTN: OLINDA SERY-BLE~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$2.55	\$0.00	\$0.00
20040108 10:36	AT - Account Transfer	2214474		MTC	~FOR 11 STAMPS~M81137 SCHMITT,JOSEPH PERSONAL	\$4.07	\$0.00	\$0.00	\$4.07
20040108 10:37	IC - Transfer from Inmate to Club A/c	2214477		MTC	~11 CHARGE SLIPS FOR \$37 EACH/ STAMPS TO SEND LETTERS OUT~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$4.07	\$0.00	\$0.00
20040112 10:29	AT - Account Transfer	2222810		MTC	~FOR POSTAGE~M81137 SCHMITT,JOSEPH PERSONAL	\$4.42	\$0.00	\$0.00	\$4.42
20040112 10:30	IC - Transfer from Inmate to Club A/c	2222815		MTC	~CT/RR FRANCIS A FORD CLERK OF COURTS/COURTHOUSE RM 21 2 MAIN ST/WORCESTER MA 01608~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$4.42	\$0.00	\$0.00

## COMMONWEALTH OF MASSACHUSETTS

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MASS. TREATMENT CENTER

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Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040112 10:31	AT - Account Transfer	2222819		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$0.83	\$0.00	\$0.00	\$0.83
20040112 10:32	IC - Transfer from Inmate to Club A/c	2222824		MTC	~MAIL TO KATHLEEN DENNEHY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.83	\$0.00	\$0.00
20040112 10:33	AT - Account Transfer	2222825		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$1.75	\$0.00	\$0.00	\$1.75
20040112 10:33	IC - Transfer from Inmate to Club A/c	2222827		MTC	~POSTAGE TO CHRISTOPHER LOCONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.75	\$0.00	\$0.00
20040113 12:09	IS - Interest	2238797		MTC		\$0.02	\$0.00	\$0.00	\$0.00
20040113 12:09	IS - Interest	2238798		MTC		\$0.00	\$0.00	\$1.29	\$0.00
20040114 09:48	AT - Account Transfer	2247268		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$0.83	\$0.00	\$0.00	\$0.83
20040114 09:49	IC - Transfer from Inmate to Club A/c	2247270		MTC	~LETTER TO CHRISTOPHER LOCONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.83	\$0.00	\$0.00
20040114 09:57	AT - Account Transfer	2247293		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$1.29	\$0.00	\$0.00	\$1.29
20040114 09:58	IC - Transfer from Inmate to Club A/c	2247297		MTC	~PETER COSTANZA ESQ-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.29	\$0.00	\$0.00
20040114 09:58	AT - Account Transfer	2247300		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$1.06	\$0.00	\$0.00	\$1.06
20040114 09:59	IC - Transfer from Inmate to Club A/c	2247303		MTC	~MR PATRICK BRADLEY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.06	\$0.00	\$0.00
20040114 10:00	AT - Account Transfer	2247305		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$1.29	\$0.00	\$0.00	\$1.29
20040114 10:00	IC - Transfer from Inmate to Club A/c	2247307		MTC	~AL TROISI ESQ-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.29	\$0.00	\$0.00
20040114 10:01	AT - Account Transfer	2247309		MTC	~FOR POSTAGE-M81137 SCHMITT,JOSEPH PERSONAL	\$1.29	\$0.00	\$0.00	\$1.29
20040114 10:01	IC - Transfer from Inmate to Club A/c	2247310		MTC	~POSTAGE TO LESLIE WALKER-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.29	\$0.00	\$0.00
20040116 12:59	AT - Account Transfer	2264178		MTC	~FOR 9 POSTAGE TRANSACTIONS 9X12 ENVELOPES-M81137 SCHMITT,JOSEPH PERSONAL	\$10.42	\$0.00	\$0.00	\$10.42
20040116 13:01	IC - Transfer from Inmate to Club A/c	2264184		MTC	~MAIL TO AMERICAN CIVIL LIBERTIES UNION-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.17	\$0.00	\$0.00
20040116 13:01	IC - Transfer from Inmate to Club A/c	2264185		MTC	~MAIL TO FEDERAL BUREAU OF INVESTIGATION-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.17	\$0.00	\$0.00
20040116 13:02	IC - Transfer from Inmate to Club A/c	2264191		MTC	~MAIL TO CHRISTOPHER LACONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.17	\$0.00	\$0.00
20040116 13:02	IC - Transfer from Inmate to Club A/c	2264192		MTC	~MAIL TO ACLU NATIONAL PRISON PROJECT-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.17	\$0.00	\$0.00
20040116 13:03	IC - Transfer from Inmate to Club A/c	2264194		MTC	~MAIL TO CHRISTOPHER LOCONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.75	\$0.00	\$0.00
20040116 13:04	IC - Transfer from Inmate to Club A/c	2264196		MTC	~MAIL TO MICHAEL MALONEY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040116 13:04	IC - Transfer from Inmate to Club A/c	2264197		MTC	~MAIL TO UNITED STATES DEPT OF JUSTICE-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.17	\$0.00	\$0.00
						\$431.96	\$422.04	\$11.22	\$369.33

## COMMONWEALTH OF MASSACHUSETTS

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Date : 20040217 14:12

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Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040116 13:05	IC - Transfer from Inmate to Club A/c	2264198		MTC	~MAIL TO PETER ALLEN SUPT MCI CEDAR JUNCTION~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040116 13:07	IC - Transfer from Inmate to Club A/c	2264204		MTC	~MAIL TO STEPHEN KENNEDY~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040122 10:51	AT - Account Transfer	2286467		MTC	~M81137 SCHMITT,JOSEPH PERSONAL	\$3.85	\$0.00	\$0.00	\$3.85
20040122 10:52	IC - Transfer from Inmate to Club A/c	2286469		MTC	~MR. SHERMAN BURKS 3002 MONICA LYNN R/LOUISVILLE, KY~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.85	\$0.00	\$0.00
20040122 10:52	AT - Account Transfer	2286470		MTC	~M81137 SCHMITT,JOSEPH PERSONAL	\$1.98	\$0.00	\$0.00	\$1.98
20040122 10:53	IC - Transfer from Inmate to Club A/c	2286472		MTC	~CHRISTOPHER P. LOCONTO, ATTORNEY 120 MAIN STREET WORCESTER, MASS~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.98	\$0.00	\$0.00
20040122 10:54	AT - Account Transfer	2286473		MTC	~M81137 SCHMITT,JOSEPH PERSONAL	\$1.98	\$0.00	\$0.00	\$1.98
20040122 10:54	IC - Transfer from Inmate to Club A/c	2286475		MTC	~KATHLEEN DENNEHY, ACTING COMM. MASS DEPT. OF CORRECTIONS 50 MAPLE ST MILFORD, MASS~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.98	\$0.00	\$0.00
20040122 10:55	AT - Account Transfer	2286476		MTC	~M81137 SCHMITT,JOSEPH PERSONAL	\$1.75	\$0.00	\$0.00	\$1.75
20040122 10:56	IC - Transfer from Inmate to Club A/c	2286477		MTC	~JAMES KARVONEN, ER-64393 3620 HARRIS RD/WAYCROSS, GA~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.75	\$0.00	\$0.00
20040122 10:56	AT - Account Transfer	2286478		MTC	~M81137 SCHMITT,JOSEPH PERSONAL	\$1.29	\$0.00	\$0.00	\$1.29
20040122 10:57	IC - Transfer from Inmate to Club A/c	2286484		MTC	~JULIE E. DANIELE, ESQ/MASS DOC LEGAL DIV 70 FRANKLIN ST/BOSTON, MASS~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.29	\$0.00	\$0.00
20040122 10:58	AT - Account Transfer	2286488		MTC	~M81137 SCHMITT,JOSEPH PERSONAL	\$1.29	\$0.00	\$0.00	\$1.29
20040122 10:59	IC - Transfer from Inmate to Club A/c	2286491		MTC	~KATHLEEN DENNEHY, ACTING COMM MASS DEPT OF CORRECTIONS 40 MAPLE STREET, MILFORD, MASS~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.29	\$0.00	\$0.00
20040126 11:36	CI - Transfer from Club to Inmate A/c	2295222		MTC	~12/18/03 CANT REFUND~M81137 SCHMITT,JOSEPH PERSONAL~KCN WASH ACCOUNT - Z5	\$13.93	\$0.00	\$0.00	\$0.00
20040128 13:27	AT - Account Transfer	2305160		MTC	~FOR POSTAGE~M81137 SCHMITT,JOSEPH PERSONAL	\$1.75	\$0.00	\$0.00	\$1.75
20040128 13:28	IC - Transfer from Inmate to Club A/c	2305162		MTC	~MAIL TO MR SHERMAN BURKS~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.75	\$0.00	\$0.00
20040128 13:47	AT - Account Transfer	2305243		MTC	~6 ACCOUNT TRANSFERS TOTALED TOGETHER FOR MULTIPLE POSTAGE TRANSACTIONS~M81137 SCHMITT,JOSEPH PERSONAL	\$19.64	\$0.00	\$0.00	\$19.64
20040128 13:51	AT - Account Transfer	2305272		MTC	~FOR POSTAGE~M81137 SCHMITT,JOSEPH PERSONAL	\$4.42	\$0.00	\$0.00	\$4.42

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Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Personal		Savings	
						Income	Expense	Income	Expense
20040128 13:53	IC - Transfer from Inmate to Club A/c	2305278		MTC	~CT/RR US DISTRICT COURT OFFICE OF THE CLERK/US COURTHOUSE 1 COURTHOUSE WAY STE 2300 BOSTON MA 02210-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$4.42	\$0.00	\$0.00
20040128 13:54	IC - Transfer from Inmate to Club A/c	2305289		MTC	~MAIL TO CAPT SULLIVAN/NORFOLK-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:55	IC - Transfer from Inmate to Club A/c	2305293		MTC	~MAIL TO CHRISTOPHER LACONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:55	IC - Transfer from Inmate to Club A/c	2305296		MTC	~MAIL TO CHRISTOPHER LACONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:56	IC - Transfer from Inmate to Club A/c	2305300		MTC	~MAIL TO KRISTIE LADOUCEUR-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:56	IC - Transfer from Inmate to Club A/c	2305301		MTC	~MAIL TO MS KATHLEEN DENNEHY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:56	IC - Transfer from Inmate to Club A/c	2305304		MTC	~MAIL TO CHRISTOPHER LACONTO-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:57	IC - Transfer from Inmate to Club A/c	2305305		MTC	~MAIL TO FRANCIS FORD-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:57	IC - Transfer from Inmate to Club A/c	2305308		MTC	~MAIL TO FRANCIS FORD-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.37	\$0.00	\$0.00
20040128 13:58	IC - Transfer from Inmate to Club A/c	2305312		MTC	~MAIL TO JULIE DANIELE/ATTY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.06	\$0.00	\$0.00
20040128 13:59	IC - Transfer from Inmate to Club A/c	2305319		MTC	~CT/RR US DISTRICT COURT 1 COURTHOUSE WAY BOSTON MA 02210-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$4.99	\$0.00	\$0.00
20040128 14:00	IC - Transfer from Inmate to Club A/c	2305321		MTC	~MAIL TO MR SHERMAN BURKS-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$2.67	\$0.00	\$0.00
20040128 14:00	IC - Transfer from Inmate to Club A/c	2305324		MTC	~MAIL TO MICHAEL MALONEY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040128 14:02	IC - Transfer from Inmate to Club A/c	2305327		MTC	~MAIL TO KATHLEEN M DENNEHY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.63	\$0.00	\$0.00
20040128 14:02	IC - Transfer from Inmate to Club A/c	2305328		MTC	~MAIL TO KRISTEN LACOUCEUR-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.63	\$0.00	\$0.00
20040128 14:06	IC - Transfer from Inmate to Club A/c	2305342		MTC	~MAIL TO STEPHEN A KENNEDY-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040128 14:07	IC - Transfer from Inmate to Club A/c	2305344		MTC	~MAIL TO JULIE DANIELE ESQ-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040128 14:07	IC - Transfer from Inmate to Club A/c	2305347		MTC	~MAIL TO PETER ALLEN-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040128 14:08	IC - Transfer from Inmate to Club A/c	2305348		MTC	~MAIL TO US DISTRICT COURTS-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.94	\$0.00	\$0.00
20040205 12:59	AT - Account Transfer	2343380		MTC	~CT/RR/M J. DONOVAN,CLERK MAGISTRATE SUFFOLK SUPERIOR CIVIL COURT/BOSTON-M81137 SCHMITT,JOSEPH PERSONAL	\$4.42	\$0.00	\$0.00	\$4.42

## COMMONWEALTH OF MASSACHUSETTS

## DEPARTMENT OF CORRECTION

## Inmate Transaction Report

Date : 20040217 14:12

Commit# :	M81137	MASS. TREATMENT CENTER	Page : 6
Name :	SCHMITT, JOSEPH, ,	Statement From 20030801	
Inst :	MASS. TREATMENT CENTER	To 20040217	
Block :	MPU - SEGREGATION UNIT		
Cell/Bed :	011 /B		

Transaction Date	Type	Receipt #	Check No	Inst Name	Notes	Income	Personal Expense	Savings Income	Savings Expense
20040205 13:00	IC - Transfer from Inmate to Club A/c	2343383		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$4.42	\$0.00	\$0.00
20040205 13:02	AT - Account Transfer	2343387		MTC	~U.S. DISTRICT COURTHOUSE/OFFICE OF CLERK J.J.MOAKLEY COURTHOUSE/BOSTON-M81137 SCHMITT,JOSEPH PERSONAL	\$3.85	\$0.00	\$0.00	\$3.85
20040205 13:02	IC - Transfer from Inmate to Club A/c	2343389		MTC	~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.85	\$0.00	\$0.00
20040205 13:03	IC - Transfer from Inmate to Club A/c	2343391		MTC	~LGL MU/SHERMAN BURKS/3002 MONICA LYNN RD LOUISVILLE, KY 40216-4434~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$3.85	\$0.00	\$0.00
20040206 08:53	CN - Canteen	2345308		MTC	~Canteen Date : 20040205	\$0.00	\$8.86	\$0.00	\$0.00
20040210 11:43	IS - Interest	2368210		MTC		\$0.00	\$0.00	\$0.00	\$0.00
20040210 11:43	IS - Interest	2368211		MTC		\$0.00	\$0.00	\$1.51	\$0.00
20040210 15:26	IC - Transfer from Inmate to Club A/c	2373374		MTC	~MAIL TO KATHLEEN DENNEHY/ACTING COMMISSIONER DOC/50 MAPLE ST STE 3/MILFORD MA 01757-3698~POSTAGE - Z11~POSTAGE - Z11	\$0.00	\$1.06	\$0.00	\$0.00
20040217 11:01	AT - Account Transfer	2398636		MTC	~FOR COSMETIC ORDER-M81137 SCHMITT,JOSEPH PERSONAL	\$13.89	\$0.00	\$0.00	\$13.89
Balance as of ending date :							Personal \$14.08	Savings \$1,091.53	

## Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$14.08	\$1,091.53	\$0.00	\$0.00	\$0.00	\$0.00